

2nd Draft 1-17-17

COUNCIL MEETING AGENDA

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL
3. APPROVAL OF MINUTES
4. FINANCIAL CORRESPONDENCE
 - REPORTS TO RECEIVE AND FILE: Court Administrator's Report - December 2016
CFO's Budget Report and Cash Report 2016
 - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
 - A. TO: Mayor and Township Council FROM: NJ ABC RE: Social Affair Permit
Florence FOP Lodge #210, Feb. 4th - 6:00p.m. to 11:00 p.m.
6. APPLICATIONS
 - A.
 - B.

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2017-41 - Approve Current Estimate No. 1 Payment to Clyde D. Lattimer & Sons
- B. 2017-42 – Approve Release of 4 Performance Bonds – Pulte Homes
- C. 2017-43 – River Rock ABC License Extension
- D. 2017-44 – Refund Inspection Fees
- E. 2017-45 – Release Bond, Barrett Paving, 2014-2015 Road Program
- F. 2017-46 – Rescind Resolution No. 2014-158
- G. 2017-47 – Transferring Equipment from Police Department to Fire Department
- H. 2017-48 – Authorizing On-Line Auction for Disposal of Municipal Property
- I. 2017-49 – Authorizing CFO to Transfer Funds from Tax to CCO**
- J. 2017-50 – Approve Partial Payment No. 1, Barrett Paving, Hornberger Avenue Improvement**

9. ORDINANCES

- A. 2017-01, Exceed Budget Appropriation Limits & Establish CAP Bank (1st R)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT